

ECIA Facilities & Grounds Committee Meeting Minutes for 3 June 2015

Call to Order: 4:04 PM by John Calzada

Attendance: Lee Onstott, David Lovro, Fred Raznick, John Calzada, Eddie Marshall and Karen Murry

GM: Denise Villanueva and Paul Skojec

ECIA staff: None

Board Members: Todd Handy

Approval of May 2015 Minutes: Approved

Approval of Agenda. Approved

Public Comments: None

GM Update:

Depot Roof and Repaint. Denise has a price from Pro Painters - \$8400

She plans to get estimates for roof replacement.

Dog Park Surface. Denise will pursue estimates on a better Dog Surface from Exerplay. Approximately 1 acre, 1" deep.

Hike/Bike Trail. Lee and Denise will review the need for bike trail signage. Also looking forward to maintenance proposals.

Community Center Bathrooms: The classic original small bathroom looks fine for now. Denise and Staff will review other bathrooms for needed updates.

Problem Reports. Children's Pool has some issues re: rough surfaces. LeeSure Pool will correct those areas.

ECIA Board Representative Report

Todd Handy talked about the updated ECIA Budget and the current updating process.

Old Business

Hike/Bike Trail . Lee has been pressing the County (Paul Olafson) re: the obligation to pave the stretch of hike/bike trail from the Community Center to the Eldorado School and beyond if funds allow. Date of start of work still unknown. Lee is working of bids for trail maintenance.

Landscape subcommittee. David told members to look outside to see the progress.

Doggie Bag Dispenser. Dispensers have been placed.

Compadres Park Play Equipment. Fred and Karen, Capital request for additional play structures were approved by the Committee.

New Business:

None:

Committee Comments.

Landscape Subcommittee. See David's comment above.

Bike/Hike Trail- See Lee's comments above.

Fred and Karen. See their comments above.

Next Meeting: July 1, 2015 at 4 pm.

Adjourn. Motion to adjourn was made, seconded, and approved.

Submitted by:

David Lovro